

SUTHERLAND CITY COUNCIL MEETING
AGENDA
JANUARY 8, 2018 – 7:00 PM
MEETING ROOM – R.L. JOHANNSEN CENTER

COUNCIL MEETING

1. Call meeting to order.
2. Acknowledge Mayor and Councilmembers (Kay Gifford, Jo Homan, Dennis Templer)
3. Take roll call.
4. Mayor Comments
5. Public Comments
6. Approve agenda, minutes and clerks report.
7. Guests:
 - a. Michael Esteves Jr – water bill
8. Review and approve bills.
9. Economic Development Report
10. Library Report
 - a. Approve the recommendation of Gordie Richter to the Library Board of Trustees
11. Fire and Ambulance Report
12. Police Report
13. Communications and topics for discussion:
 - A. Mayor appoint Mayor Pro-Tem
 - B. Mayor appoint Standing Committees
 - C. Mayor appoint Representative to NW IA Area Solid Waste
 - D. **Resolution 2018-01** “RESOLUTION NAMING CITY DEPOSITORIES”
 - E. **Resolution 2018-02** “RESOLUTION ADOPTING INVESTMENT POLICY”
 - F. **Resolution 2018-03** “RESOLUTION AUTHORIZING THE CITY CLERK AND MAYOR TO PAY CERTAIN CLAIMS PRIOR TO COUNCIL APPROVAL”
 - G. **Resolution 2018-04** approving Northwest Iowa Review as the official publication for the City of Sutherland
 - H. Council appoint City Clerk – **Resolution 2018-05**
 - i. Mayor administer new Oath of Office to Clerk
 - I. Approve new 3 year lease for pump house
 - J. Approve new 3 year lease for Town & Country Saddle Club
 - K. Changing City Hall Hours/Change City Clerk to a full time position
 - L. Employee Handbook/Personnel Policy and Office Procedures Book – updating needed
14. Standing Committee Reports:
 - A. Water –
 - B. Streets –
 - C. Sanitation (sewer) –
 - D. Town Property –
 - E. Park –
 - F. Weeds and Debris –
 - G. Lights –
 - M. Sanitary Service (garbage) – Pickup of Christmas trees
15. Adjourn

Budget Workshop is set for Thursday, January 18th at 7:00 p.m. in the Meeting Room. All department heads are welcome and encouraged to attend.